

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, December 16, 2014**

A meeting of the Cochise County Flood Control District was held on Tuesday, December 16, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Michael J. Ortega, County Administrator
Jim Vlahovich, Deputy County Administrator
Arlethe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

Chairman Call called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for October 28, 2014.

Vice-Chairman English moved to approve Item 1 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve the grant award from the Natural Resources Conservation Service (NRCS) to the Flood Control District for Emergency Watershed Repair due to Hurricane Odile for reimbursement up to \$48,000 and authorize signature of required grant documents.

Ms. Karen Riggs, County Engineer, presented this item. Ms. Riggs gave the background information and stated that the grant was to address repairs due to Hurricane Odile damage. She said the repairs would be done on Rucker Bridge, Cave Creek and Miller Canyon areas to protect homes and added that the total grant project is \$64,000 and \$48,000 would be reimbursed to the County. She noted that the work would be done by a contractor and staff would oversee the administration of the grant.

Vice-Chairman English asked if this grant could be used on private property.

Ms. Riggs said that this grant could be used on private property, but the main focus would be on larger repairs, but staff would continue to look for grants to address private property damages.

Supervisor Searle moved to approve the grant award from the Natural Resources Conservation Service (NRCS) to the Flood Control District for Emergency Watershed Repair due to Hurricane Odile for reimbursement up to \$48,000 and authorize signature of required grant documents. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Call opened the Call to the Public.

No one chose to speak and Chairman Call closed the Call to the Public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Call adjourned the meeting at 10:07 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board